

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086093

FILED
Mar 09, 2010
Secretary of State

Entity Name: DELVEG USA, LLC

Current Principal Place of Business:

1845 NW 112TH AVENUE
SUITE 201
MIAMI, FL 33172

New Principal Place of Business:

6354 NW 99TH AVENUE
DORAL, FL 33178

Current Mailing Address:

1845 NW 112TH AVENUE
SUITE 201
MIAMI, FL 33126

New Mailing Address:

6354 NW 99TH AVENUE
DORAL, FL 33178

FEI Number: 20-3390230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRAZABAL, CARMEN D MGR
8777 COLLINS AVE
APT # 304
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEL MORAL VEGA, RODOLFO
Address: 5055 COLLINS AVE # 12B
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: DEL MORAL VEGA, VICTOR
Address: 5055 COLLINS AVE # 12B
City-St-Zip: MIAMI BEACH, FL 33126

Title: MGR
Name: DEL MORAL VEGA, JUAN
Address: 5055 COLLINS AVE # 12B
City-St-Zip: MIAMI BEACH, FL 33126

Title: MGR
Name: LARRAZABAL, CARMEN
Address: 8777 COLLINS AVE, APT # 304
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RODOLFO DEL MORAL VEGA

MGR

03/09/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date